

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082924

FILED
Jul 01, 2005
Secretary of State

Entity Name: WORLD VENTURE GROUP CORP.

Current Principal Place of Business:

174 BELLA VISTA WAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

1471 NEW HAVEN POINT LANE
WEST PALM BEACH, FL 33411

Current Mailing Address:

PO BOX 212428
ROYAL PALM BEACH, FL 334212428

New Mailing Address:

1471 NEW HAVEN POINT LANE
WEST PALM BEACH, FL 33411

FEI Number: 16-1618778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLIAPPAN, SATHIYAGIRI
174 BELLA VISTA WAY
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

VALLIAPPAN, SATHIYAGIRI
1471 NEW HAVEN POINT LANE
WEST PALM BEACH, FL 33411 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SATHIYAGIRI VALLIAPPAN

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALLIAPPAN, SATHIYAGIRI
Address: 174 BELLA VISTA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALLIAPPAN, SATHIYAGIRI
Address: 1471 NEW HAVEN POINT LANE
City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SATHIYAGIRI VALLIAPPAN

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date